F12575

Send all Tax Notices To
UNION OIL COMPANY OF CALIFORNIA
P.O. Box 4147
Atlanta, GA 30302 Attn: Property Tax

SPECIAL WARRANTY DEED

STATE OF TENNESSEE)
)
COUNTY OF DAVIDSON)

BOOK 4952 PAGE 371

91-14
219 pw

THIS INDENTURE, made this 28TH day of DECEMBER, 1973, between MARDEVCO, INC., a Delaware Corporation, with offices at 200 East Golf Road, Palatine, Cook County, Illinois, herein called "Grantor", and UNION OIL COMPANY OF CALIFORNIA, a California corporation, with an office at 200 East Golf Road, Palatine, Cook County, Illinois, herein called "Grantee".

SEP 18 MISC A* 4.00 * 4.00

WITNESSETH: That Grantor, for and in consideration of the sum of Ten Dollars ($10.00) cash and other good and valuable consideration to it in hand paid by Grantee, the receipt of which is hereby acknowledged, hereby sells and conveys unto said Grantee, its successors and assigns forever, the following described tract of land situated in Davidson County, Tennessee, to-wit:

> Being the Easterly parts of Lots Nos. 1 and 2 on the Map of R.W. Turner's Subdivision of record in Plat Book 421, Page 161, Register's Office for said County, and according to a copy of a survey thereof made by Van T. Brown, Registered Engineer, said parts of said lots adjoin and front together 96-feet 3-inches on the West side of 54th Avenue North and run back between lines, 126-feet 11 3/4-inches on the South line of part of Lot 2 and 132-feet 4 1/4-inches on the North line of Lot 1, along the South margin of Charlotte Avenue, to a dead line on which they measure 87-feet 2 1/2-inches.
>
> Being the property conveyed by STATION DEVELOPMENT CORPORATION to MARDEVCO, INC., by deed of record in Book 3164, Page 539, said Register's Office.

TO HAVE AND TO HOLD the aforesaid land, with all and singular the hereditaments and appurtenances of and to the same belonging or in anywise appertaining, unto said Grantee, its successors and assigns forever.

Grantor, for itself and its successors, hereby covenants and agrees to and with Grantee, its successors and assigns, that Grantor will warrant and defend said land against the lawful claims of all persons claiming by, through or under Grantor, but not further or otherwise.

NANCY McPHERSON NOTARY PUBLIC COOK COUNTY, ILLINOIS

STATE OF TENNESSEE
COUNTY OF DAVIDSON

The actual consideration or value whichever is greater for this transfer is $44,000.00

Subscribed and sworn to before me, this the 16 day of September 1976

NANCY McPHERSON, Notary Public
Cook County, Illinois

My commission expires: My Commission Expires April 3, 1978

Affiant

Nancy McPherson

D16219

IDENTIF. REFERENCE

SEP 18 3 44 PM '75

FELIX Z. HASLAM JR. REGISTER
DAVIDSON COUNTY, TENN.

IN WITNESS WHEREOF, MARDEVCO, INC. has caused these presents to be signed by its Vice President and Assistant Secretary and its corporate seal to be affixed hereto the day and year first above written.

MARDEVCO, INC.

By E. J. Jakosh
Vice President

ATTEST

Assistant Secretary

STATE OF ILLINOIS)
)
COUNTY OF COOK)

On this 19th day of August, 197 , before me, the undersigned authority, personally appeared E. J. JAKOSH and _____, to me personally known and who, being by me duly sworn, did say that they are a Vice President and Assistant Secretary, respectively of MARDEVCO, INC., a Delaware Corporation, and that the seal affixed to the above deed is the corporate seal of said corporation, and that said deed was signed and sealed by them in behalf of said corporation by authority of its Board of Directors, and they acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal the day and year first above written.

Nancy McPherson
Notary Public in and for
Cook County, Illinois

NOTARY SEAL

My commission expires:

_____

This instrument was prepared by M. E. BUFKIN, an Attorney for Union Oil Company of California, 200 East Golf Road, Palatine, Cook County, Illinois.

STATE OF ILLINOIS)
COUNTY OF COOK)

All of the assets of Mardevco, Inc., in the state of Tennessee, have been transferred to Union Oil Company of California pursuant to a plan of reorganization in accordance with the attached stockholder resolution.

Subscribed and sworn to before me the 16th day of September, 1975.

Affiant

Nancy McPherson
Notary Public

My commission expires:

NANCY McPHERSON, Notary Public
Cook County, Illinois
My Commission Expires April 3, 1978